

Memorandum



Date: January 25, 2007

Agenda Item No. 3(P)(1)(A)

To: Honorable Chairman Bruno A. Barreiro and Members,
Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Resolution Authorizing the County Manager to Receive and Expend Funds from the National Endowment for the Arts Local Arts Agency Program for the benefit of Vizcaya Museum and Gardens.

RECOMMENDATION

It is recommended that the Board of County Commissioners authorize the County Manager to receive and expend a grant award in the amount of \$8,900 from the National Endowment for the Arts FY2006 Local Arts Agencies Program to support Hurricane Damage Repair at Vizcaya Museum and Gardens. There is no matching requirement for this grant.

BACKGROUND

The Department of Cultural Affairs was notified of a targeted grant for Local Arts Agencies from the National Endowment for the Arts to assist with damages sustained from hurricanes in the fall of 2005. An application was submitted by the Department on behalf of the Cultural Affairs Council in February 2006. Notification of a grant award of \$8,900 was received in March 2006.

This NEA Local Arts Agencies Program grant No. 06-6200-7047 is a one time targeted award to the Miami-Dade County Cultural Affairs Council through the Department of Cultural Affairs for the grant period of December 1, 2005 to November 30, 2006. Based on a comprehensive survey of arts organizations in Miami-Dade County, it was determined that Vizcaya Museum and Gardens sustained an overwhelming amount of damage compared to other institutions. The full \$8,900 awarded is to be re-granted to the Vizcaya Museum and Gardens.



Alex Munoz, Assistant County Manager



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: January 25, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 3(P)(1)(A)

Please note any items checked.

_____ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised

_____ 6 weeks required between first reading and public hearing

_____ 4 weeks notification to municipal officials required prior to public hearing

_____ Decreases revenues or increases expenditures without balancing budget

_____ Budget required

_____ Statement of fiscal impact required

_____ Bid waiver requiring County Manager's written recommendation

_____ Ordinance creating a new board requires detailed County Manager's report for public hearing

_____ Housekeeping item (no policy decision required)

_____ No committee review

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 3(P)(1)(A)

01-25-07

RESOLUTION NO

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND \$8,900 IN LOCAL ARTS AGENCIES GRANT FUNDS FROM THE NATIONAL ENDOWMENT FOR THE ARTS FY2006 LOCAL ARTS AGENCIES PROGRAM AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves and authorizes the County Manager to receive and expend Federal grant funds for the period December 1, 2005 through November 30, 2006 in the amount of \$8,900 from the National Endowment for the Arts Local Arts Agencies Program to support the Vizcaya Museum and Gardens in repair of damages to the Museum's collections and gardens, in substantially the form of the grant award letter attached hereto and made a part hereof; and authorizes the County Manager to exercise cancellation provisions contained therein.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman

Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz

Carlos A. Gimenez

Joe A. Martinez

Dorrian D. Rolle

Katy Sorenson

Sen. Javier D. Souto

Audrey M. Edmonson

Sally A. Heyman

Dennis C. Moss

Natacha Seijas

Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 25th day of January, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. TWL

Thomas W. Logue



Established 1965

Mr. Michael Spring
Authorizing Official
Miami-Dade County Cultural Affairs Council
111 N.W. First Street
Suite 625
Miami, FL 33128-1903

Dear Mr. Spring:

On behalf of the National Endowment for the Arts, it is a pleasure to inform you that your organization has been awarded a grant.

<u>Grantee:</u>	Miami-Dade County Cultural Affairs Council	
<u>Grant #:</u>	06-6200-7047	<u>CFDA #:</u> 45.024
<u>Grant Amount:</u>	\$8,900	
<u>Period of Support:</u>	December 1, 2005 to November 30, 2006	
<u>Discipline/Program:</u>	Local Arts Agencies	
<u>Grant Project:</u>	To support the Vizcaya Museum and Gardens in repair of damages to the Museum's collections and gardens, as described in your application (A06-600447) and the enclosed project budget.	

It is understood that this grant is being made on a nonmatching basis.

Award materials are available online at www.arts.gov/manageaward. The *General Terms & Conditions* provide detailed information concerning the Endowment's regulations and procedures, the administrative requirements that apply to your grant, and your responsibilities as a grantee. Instructions for requesting grant funds and reporting on your project are also online. General information about this award can be found at www.arts.gov/mygrant.

If you have any questions regarding the administrative requirements of this grant, our Grants & Contracts Office staff will be happy to assist you. They may be reached at (202) 682-5403.

Congratulations on your grant award!

Sincerely,

A handwritten signature in cursive script that reads "Dana Gioia".

Dana Gioia
Chairman

Enclosures

The Nancy Hanks Center
1100 Pennsylvania Avenue NW
Washington, DC 20506-0001
202/682-5400
www.arts.gov

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